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August 30, 2011

The Honorable Richard D. Bennett United States District Judge United States Courthouse 101 West Lombard Street Baltimore, Maryland 21201

Re: United States v. Currie, et al.

Criminal No. RDB-10-0532

Dear Judge Bennett:

During the telephone conference about the juror questionnaire on August 23, 2011, we raised a concern regarding the possibility that the parties could access various forms of social media, such as Facebook, to research potential jurors before they appear in court on the first day of trial. Pursuant to your Honor's request, we have set forth our concerns in this letter.

The "essential function of voir dire ... [is] to allow for the impaneling of a fair and impartial jury through questions which permit the intelligent exercise of challenges by counsel." *United States v. Brown*, 799 F.2d 134, 135 (4th Cir. 1986). The trial court has broad discretion when conducting voir dire, including in deciding which questions should be posed to the prospective jurors. *See, e.g., Mu'Min v. Virginia*, 500 U.S. 415, 430 (1991)(Juror "inquiry is conducted under the supervision of the court"), *quoting Connors v. United States*, 158 U.S. 408 (1895); *United States v. Heater*, 63 F.3d 311, 325-26 (4th Cir. 1995). In essence, the trial court serves as the gatekeeper, overseeing and controlling the process whereby each of the parties obtains the same information about the prospective jurors and improper factors are not the subject of inquiry. *See, e.g., United States v. Tipton*, 90 F.3d 861, 870-71 (4th Cir. 1996)(trial court properly limited voir dire regarding racial bias to a single question, because emphasis in process should be on "guilt or innocence of defendant," not on "peripheral factors" such as "the racial identities of litigants or witnesses")(citations omitted).

With the proliferation of social media and the Internet in general, it is extremely easy to obtain a wide range of information about an individual simply by knowing that person's name. On Facebook, for example, which is searchable by name, many people post photographs of family and friends, list their political views, share their likes and dislikes in all facets of life, and post comments on a myriad of topics.

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Here, the parties will receive information about the prospective jurors well in advance of the actual voir dire by virtue of the juror questionnaire. The Court has reviewed and ruled upon the questions to be included in that questionnaire. If the parties were permitted to conduct additional research on the prospective jurors by using social media or any other outside sources prior to the incourt voir dire, the Court's supervisory control over the jury selection process would, as a practical matter, be obliterated.

For these reasons, we respectfully request that the Court order that the copies of the completed questionnaires that will be provided to the parties simply omit the last page of the questionnaires. That last page, which is the only place in the questionnaire where a prospective juror's name will appear, contains no substantive questions. The other pages only identify the respondent by juror number. If the Court were to grant this request, the parties would receive all of the substantive information from the questionnaires and can adequately prepare for the actual voir dire by using the juror numbers.

Thank you for your consideration of this request.

Respectfully yours,

Rod J. Rosenstein United States Attorney

By: /s/
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cc: Joseph L. Evans, Esquire Joshua Treem, Esquire Jonathan Zucker, Esquire